

Policy Committee Meeting
July 7, 2009
Executive Director's Office, Dale 1 Building

Members present: Anne Jerman, Terry Rowe, Scott Perry, Jay Batra, Jessica Oski

Public member: Michael Sabourin

The Policy Committee reviewed and approved the meeting minutes from the June 8, 2009 meeting.

The Policy Committee announced the following policies as in development:

- Volunteer Policy
- Patient Escort Policy
- Levels of Autonomy and Supervision

The Short Visit was identified as in need of update to clarify responsibilities for notification when a patient on short visit experiences an adverse event in another facility. Jessica will create a draft.

Patient Work Policy – Interim: We need to clarify whether or not there is a distinction between patient work that benefits the employer (VSH), and patient work that does not benefit the employer, but is intended solely to benefit the employee (vocational retraining).

Terry will ask Patrick to seek Laura Flint's opinion on this topic and on the policy in general.

Public Comments – No further comments.

There was no other business to discuss.

The next Policy Committee meeting will be on August 10, 2009 at 8 am.

Respectfully Submitted,

Scott Perry